



MEETING OF: March 27, 2018

TITLE: Governing Board Policy GCAB - Filling of Vacancies (Revision) - Requested by Board President Mark Stegeman

ITEM #: 17

Information:

Study: X

Action: X

PURPOSE:

To propose revisions to GCAB, to:
 establish further guidelines for the interview process, including the composition of interview committees; clarify and update the guidelines for materials to be received by the board; clarify and update the guidelines for whom is noticed that they may be discussed in executive session.

The proposal is to vote to initiate the standard process for policy changes (not final adoption).

DESCRIPTION AND JUSTIFICATION:

Exact proposed text is forthcoming and may include other changes.

External counsel has aided in the preparation of these proposed changes.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

☐ District Budget
☐ State/Federal Funds
☐ Other
Budget Cost Budget Code

Budget Certification (for use by Office of Financial Services only):


Date
 I certify that funds for this expenditure in the amount of \$ are available and may be:
☐ Authorized from current year budget
☐ Authorized with School Board approval

Code: Fund:

INITIATOR(S):

Mark Stegeman, Governing Board President		3-20-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Policy GCAB - Current

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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